



MINUTES

The **Historic Landscapes Subcommittee** of the Tucson-Pima County Historical Commission met at **4:30 pm on Wednesday, June 22, 2015, at BURNS WALD-HOPKINS SHAMBACH ARCHITECTS, 261 North Court Avenue, Tucson, Arizona 85701**

1. Call to Order and Roll Call

Meeting was called to order at 4:30 PM, and a quorum was established.

Members Present:

Helen Erickson, Chair
Arthur Stables
Josephine (Toni) Hilliard
Stephen Grede
Patsy Waterfall

Members Absent:

Suzy Gershman

Others Present:

Terry Johansen, Pima Community College

2. Approval of Minutes – May 11, 2015

The minutes were approved.

3. Adaptive Vegetation Recommendations, Tucson Community/Convention Center Rehabilitation

Discussion was held on replacement species options. Commissioner Grede moved and Commissioner Waterfall seconded a motion that *Quercus virginiana* 'Heritage' be planted in those grids originally planted with *Rhus lancea* (African sumac). Shrubs will be those originally indicated or will be replaced by substitutions detailed in the document 'Replacement Vegetation Recommended for Eckbo-Designed TCC Landscape (June 22, 2015)'. The motion was passed unanimously.

4. Planting Plan for Demonstration Area II, Tucson Community/Convention Center Rehabilitation

Discussion was held on spacing of shrubs in proposed Demonstration Area II. Commissioner Waterfall moved and Commissioner Stables seconded that *Xylosma congestum* 'Compacta' and *Jasmine mesnyi* be planted at 6' OC. The motion was passed unanimously. Commissioner Grede will supply a revised drawing.

5. Update and Discussion of parks project
No update.

6. Update and Discussion of neighborhoods inventory project
Commissioner Waterfall presented an update on a revised form.

7. Call to the Audience
No audience was present.

8. Future Meeting Schedule and Agenda Items
The next meeting will focus on the neighborhood inventory project.

9. Adjournment
The meeting was adjourned at 5:15 PM.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

Under the State Open Public Meeting Law, no topics other than those listed above may be addressed or acted on at this meeting.